

CITY OF VIENNA MUNICIPAL BUILDING COMMISSION

Notice of Meeting

The City of Vienna Municipal Building Commission will hold a special meeting on Thursday, November 9, 2023, at 1:00 p.m., prevailing time, in the City Council Chambers at City Hall, 609 29th Street, Vienna, West Virginia.

The agenda for the meeting is set forth below:

CITY OF VIENNA MUNICIPAL BUILDING COMMISSION

NOVEMBER 9, 2023

PROPOSED AGENDA

- I. Welcome – Call to order/Roll Call
- II. Consideration for approval of minutes of prior meeting.
- III. To consider a proposed Supplemental Resolution of the Building Commission entitled:

SUPPLEMENTAL RESOLUTION APPROVING TERMS OF THE LEASE REVENUE BONDS, SERIES 2023 (AQUATIC FACILITY), OF THE CITY OF VIENNA MUNICIPAL BUILDING COMMISSION; APPROVING THE SALE OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$3,000,000; APPROVING THE SALE AND DELIVERY OF SUCH BONDS TO THE HUNTINGTON NATIONAL BANK; APPROVING THE FORMS AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CREDIT LINE DEED OF TRUST, FIXTURE FILING AND SECURITY AGREEMENT, AN AGREEMENT AND LEASE, A LEASE ASSIGNMENT, AND OTHER DOCUMENTS AND INSTRUMENTS; DESIGNATING A REGISTRAR, PAYING AGENT AND DEPOSITORY BANK FOR THE BONDS; AND MAKING OTHER PROVISIONS AS TO THE BONDS.

- IV. Other business
- V. Adjournment

s/_____
Secretary